

11-25-97 TUESDAY, NOVEMBER 25, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe ,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

11-25-97.1 CS-1.

The Board met in Closed Session for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

11-25-97.2 S E T M A T T E R S

9:30 a.m.

11-25-97.2.1 2

Presentation of plaque to The Honorable Herminio Morales Fernandez, commemorating his appointment as Consul General of Spain in Los Angeles, as arranged by Supervisor Yaroslavsky.

11-25-97.2.2 2

Presentation of scroll to Dr. Paul D. Boyer, commending him for receiving the 1997 Nobel Prize for Chemistry, as arranged by Supervisor Antonovich.

11-25-97.3 PUBLIC HEARINGS 1 - 9

11-25-97.3.1 6 1.

Hearing on annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Petition Nos. 36-46, 44-56, 60-54 and 184-125, Renwick St., et al., Saunder St., et al., Olympus Ave., et al., and Echelon Ave. between Hayland St. and Maplegrove St., Azusa, Valinda and Hacienda Heights area (1, 4 and 5); and the levying of annual assessments within the annexed territories for street lighting purposes, with a base assessment rate of \$8 for a single family residence for Fiscal Year 1998-99; also determination of exemption from the provisions of the California Environmental Quality Act. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ORDERED THE TABULATION OF BALLOTS ON THE ISSUE OF LEVYING OF ASSESSMENTS, PETITIONS NOS. 36-46, 44-56, 60-554, AND 184-125, AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, IN ACCORDANCE WITH THE PROVISION OF PROPOSITION 218, APPROVED THE LEVYING OF ASSESSMENTS;

- B. MADE A FINDING THAT THE PROPOSED ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF (1) MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, (2) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, (3) OBTAINING FUNDS

FOR CAPITAL PROJECTS, INCLUDING THE
INSTALLATION, OPERATION AND MAINTENANCE
OF STREET LIGHTS NECESSARY TO MAINTAIN
SERVICE WITHIN THE AREAS PROPOSED
FOR ANNEXATIONS, AND ARE EXEMPT FROM
THE CALIFORNIA ENVIRONMENTAL QUALITY
ACT PURSUANT TO SECTION 21080 (b) (8)
OF THE PUBLIC RESOURCES CODE AND TO
CLASS 1 (x) (27) OF THE COUNTY
ENVIRONMENTAL GUIDELINES; AND

C. ADOPTED THE RESOLUTIONS ORDERING
ANNEXATIONS, CONFIRMING A DIAGRAM
AND ASSESSMENTS AND THE LEVYING OF
ASSESSMENTS FOR FISCAL YEAR 1998-99
IN COUNTY LIGHTING MAINTENANCE
DISTRICT 1687 AND COUNTY LIGHTING
DISTRICT LLA-1

Absent: None

Vote: Unanimously carried

11-25-97.4 PUBLIC HEARINGS (Continued)

11-25-97.4.1 7 2.

Hearing on annexation of 18 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 241-95 through 246-95, 200-96 through 210-96 and 100-96, within the unincorporated territories and the Cities of Agoura

Hills, Industry and San Dimas (1, 3, 4 and 5); and determination of exemption from the provisions for the California Environmental Quality Act. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE TERRITORY PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION AND DETERMINED THAT SAID ACTION IS EXEMPT FROM CALIFORNIA ENVIRONMENT QUALITY ACT PURSUANT TO SECTION 21080 (b) 8, AND ORDERED THAT THE BOUNDARIES OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED TERRITORY; AND
- B. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE STATEMENT OF BOUNDARY CHANGE WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR, AS REQUIRED BY SECTION 54900 OF THE GOVERNMENT CODE AND SECTION 99 OF THE REVENUE AND TAXATION CODE

Absent: None

Vote: Unanimously carried

11-25-97.5 PUBLIC HEARINGS (Continued)

11-25-97.5.1 15 3.

Hearing on proposed annexation of territory designated as "Annexation 97-2, San Gabriel Valley Parcel 97-2," City of El Monte (1) to the Consolidated Fire Protection District, in order for the District to provide fire protection, hazardous materials, emergency medical, and other

related services to the annexed territory of the City; also approve and instruct the Chairman to sign Agreement for Services by and between the District and the City of El Monte which defines the terms and conditions under which services will be provided. AGREEMENT NO. 71136 CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE RESOLUTION ORDERING TERRITORY DESIGNATED AS "ANNEXATION 97-2, SAN GABRIEL VALLEY PARCEL 97-2," CITY OF EL MONTE, BE ANNEXED TO THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY; AND
- B. APPROVED AND INSTRUCTED THE CHAIRMAN TO SIGN THE AGREEMENT FOR SERVICES NO. 71136 BY AND BETWEEN THE CONSOLIDATED FIRE PROTECTION DISTRICT AND THE CITY OF EL MONTE

Absent: None

Vote: Unanimously carried

11-25-97.6 PUBLIC HEARINGS (Continued)

11-25-97.6.1 16 4.

Hearing on consideration to make changes in the special tax authorized to be levied in connection with Improvement Area A within Community Facilities District No. 4, Calabasas area (3), and to reduce the amount of bonds authorized from \$60,000,000 to \$15,935,000, which is the amount of bonds that are currently outstanding. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A DETERMINATION THE AMOUNT OF BONDS AUTHORIZED TO \$15,935,000 AND TO REPLACE THE EXISTING RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX TO BE LEVIED, AND THAT THESE CHANGES WILL NOT ADVERSELY AFFECT THE INTERESTS OF THE OWNERS OF THE OUTSTANDING BONDS OR INTERFERE WITH THE TIMELY RETIREMENT OF THE BONDS; AND

- B. ORDERED THE PROPOSITION OF REDUCING THE BONDS AUTHORIZED AND THE CHANGE IN THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX TO BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE DISTRICT

Absent: None

Vote: Unanimously carried

11-25-97.7 PUBLIC HEARINGS (Continued)

11-25-97.7.1 8 5.

Hearing on proposed issuance, sale and delivery of single family mortgage revenue bonds by the Southern California Home Financing Authority (SCHFA),

in an aggregate amount not to exceed \$650,000,000 over a three-year period, for the First Time Homebuyers Program and the Home Improvement Loan Program; also authorize the Executive Director of the Community Development Commission on behalf of SCHFA, to apply to the California Debt

Limit Allocation Committee to obtain private activity bond allocations for

the bonds to be issued by SCHFA (All Districts). CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

A. APPROVED THE ISSUANCE, SALE AND DELIVERY OF SINGLE FAMILY MORTGAGE REVENUE BONDS BY THE SOUTHERN CALIFORNIA HOME FINANCING AUTHORITY FOR THE FIRST TIME HOMEBUYERS PROGRAM AND THE HOME IMPROVEMENT LOAN PROGRAM;

B. ADOPTED THE RESOLUTION APPROVING THE ISSUANCE OF \$650,00,000 OF SOUTHERN CALIFORNIA HOME FINANCING AUTHORITY OF SINGLE FAMILY MORTGAGE REVENUE BONDS OVER A THREE YEAR PERIOD;

C. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO EXECUTE ALL RELATED DOCUMENTS

NECESSARY TO ENSURE THE ISSUANCE
OF SINGLE FAMILY MORTGAGE REVENUE
BONDS; AND

D. AUTHORIZED THE EXECUTIVE DIRECTOR OF
THE COMMUNITY DEVELOPMENT COMMISSION
TO APPLY FROM TIME TO TIME, ON BEHALF
OF SOUTHERN CALIFORNIA HOME FINANCING
AUTHORITY, TO THE CALIFORNIA DEBT LIMIT
ALLOCATION COMMITTEE TO OBTAIN PRIVATE
ACTIVITY BOND ALLOCATIONS FOR THE
BONDS TO BE ISSUED BY SOUTHERN CALIFORNIA
HOME FINANCING AUTHORITY

Absent: None

Vote: Unanimously carried

11-25-97.8 PUBLIC HEARINGS (Continued)

11-25-97.8.1 17 6.

Hearing on proposed amendment to Title 22 - Planning and Zoning, that would allow legitimate massage parlors with an approved conditional use permit in heavy commercial and industrial zones; also approval of

Negative

Declaration. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION TO ALLOW LEGITIMATE "MASSAGE PARLORS" WITH AN APPROVED CONDITIONAL USE PERMIT IN HEAVY COMMERCIAL AND IN INDUSTRIAL ZONES;
- B. CERTIFIED COMPLETION OF AND APPROVED THE NEGATIVE DECLARATION RELATING TO THE MITIGATION OF POTENTIAL RELATED NUISANCES, AND DETERMINED THAT SUCH AMENDMENT WILL HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT; AND
- C. INSTRUCTED COUNTY COUNSEL TO PREPARE THE APPROPRIATE ORDINANCE AMENDMENT

Absent: None

Vote: Unanimously carried

11-25-97.9 PUBLIC HEARINGS (Continued)

11-25-97.9.1 4 7.

Combined hearing on the following zoning matters and Final Environmental Impact Report located on property north of Decoro Dr. at the northern terminus of Dickason Dr., and west of San Francisquito Creek about 1/4 mile north of the City of Santa Clarita, Newhall Zoned District, applied for by The Valencia Company: CONTINUED, WITHOUT DISCUSSION, TO MONDAY,

DECEMBER 22, 1997 AT 9:30 A.M.

Zone Change Case No. 95-075-(5), from A-2-5 to
RPD-5,000-8.6U;

Conditional Use Permit Case No. 95-075-(5), to create a
mixed single and multi-family residential project of
458 dwelling units; to ensure compliance with Urban
Hillside Management review criteria; and to ensure
compliance with requirements for off-site transport of
grading fill. (Appeal from Regional Planning Commission's
conditions of approval); and

Vesting Tentative Tract Map Case No. 48202-(5), to create
190 single-family residential lots, 11 multi-family
residential lots with 268 condominium units, 8 private
drive lots, 3 private recreation lots, 11 landscaped lots
and 7 open space lots. (Appeal from Regional Planning
Commission's conditions of approval)

Absent: None

Vote: Unanimously carried

11-25-97.9.2 18 8.

Combined hearing on the following zoning matters and Negative Declaration
to authorize the establishment of facility to accommodate assembly of
pre-manufactured electrical parts on property located at 16230 Sierra
Hwy., Sand Canyon Zoned District, petitioned by Gary Hartshorn: (Appeal
from Regional Planning Commission's denial) CONTINUED TO MONDAY,
DECEMBER 22, 1997 AT 9:30 A.M.

No Change of Zone Case No. 94-156-(5), from C-3
and A-1-10,000 to CM-DP

(CONTINUED ON NEXT PAGE)

11-25-97.10 PUBLIC HEARINGS (Continued)

11-25-97.10.1 18 8. (Continued)

No Local Plan Amendment Case No. 94-156-(5),
amendment to the Land Use Policy Map of the
Santa Clarita Valley Areawide General Plan from
C and U1 to C

Conditional Use Permit Case No. 94-156-(5)

Absent: None

Vote: Unanimously carried

11-25-97.10.2 5 9.

Combined hearing on the following zoning matters and certification of Supplemental Environmental Impact Report and Addenda on property located on the southeasterly side of Encinal Canyon Rd., approximately 2,000 ft. north of the Pacific Coast Hwy., Malibu Zoned District, applied for by Land Design Consultants, Inc.: [This hearing is being conducted pursuant to a writ of mandate issued by the Los Angeles County Superior Court in a lawsuit challenging the approval of the project by the Board of Supervisors on May 14, 1996 (La Chusa Highlands Property Owners Association v. County of Los Angeles, Los Angeles County Superior Court, Case No. BS039789)]: CONTINUED, WITHOUT DISCUSSION, TO JANUARY 27, 1998 AT 9:30 A.M.

Conditional Use Permit Case No. 91-315-(3), to ensure compliance with hillside management and density controlled development design criteria; to allow for construction of an on-site wastewater treatment facility; and to allow 5 second residential units;

Oak Tree Permit Case No. 91-315-(3), to allow removal of 5 oak trees and encroachment into the protected zone of 12 oak trees; and

Vesting Tentative Tract Map Case No. 46277-(3), to create 46 residential lots, 1 wastewater treatment facility lot, 1 street lot and 3 open space lots.

Absent: None

Vote: Unanimously carried

11-25-97.11.1 9 10.

Recommendation as submitted by Supervisor Burke: Cancel the December 11, 1997 Budget/Health Committee meeting, reschedule the December 23, 1997 Board meeting to Monday, December 22, 1997 at 9:30 a.m., and cancel the December 30, 1997 Board meeting; and instruct the Executive Officer of the Board to make the necessary notifications. APPROVED (CRON NO. 97323LAC0012)

Absent: None

Vote: Unanimously carried

11-25-97.11.2 10 11.

Recommendation as submitted by Supervisor Burke: Waive permit and gross receipt fees in amount of \$1,500 and reduce parking fee to \$1, excluding the cost of liability insurance, at Dockweiler Beach for Culver City's 50th Annual Western Hemisphere Marathon, to be held December 7, 1997. APPROVED (CRON NO. 97322LAC0002)

Absent: None

Vote: Unanimously carried

11-25-97.12 ADMINISTRATIVE MATTERS (Continued)

11-25-97.12.1 19 12.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of

Children and Family Services to report on the circumstances discussed in the Los Angeles Times' two part feature of November 16 and 17, 1997 entitled, "Orphans of Addiction," which focused on children of alcoholic and drug addicted parents who are living in squalor in certain parts of Los Angeles County and how improvements can be made in the identification of such children; and instruct the Executive Officer of the Board to send a letter to the City of Long Beach Department of Health and Human Services

requesting its participation in investigation of the living conditions of the apartment units referenced in the article. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 97323LAC0006)

- A. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REPORT ON THE CIRCUMSTANCES DISCUSSED IN THE LOS ANGELES TIMES' TWO PART FEATURE OF NOVEMBER 16 AND 17, 1997 ENTITLED "ORPHANS OF ADDICTION," WHICH FOCUSED ON CHILDREN OF ALCOHOLIC AND DRUG ADDICTED PARENTS WHO ARE LIVING IN SQUALOR IN CERTAIN PARTS OF LOS ANGELES COUNTY, AND IMPROVEMENTS CAN BE MADE IN THE IDENTIFICATION OF SUCH CHILDREN, INCLUDING THE PROVISION OF ASSURANCES THAT WHENEVER UNHEALTHY LIVING CONDITIONS ARE OBSERVED IN THE COURSE OF CONDUCTING A CHILD ABUSE INVESTIGATION, THAT THE APPROPRIATE

PUBLIC HEALTH AUTHORITIES ARE
IMMEDIATELY ADVISED;

B. INSTRUCTED THE DIRECTOR OF CHILDREN
AND FAMILY SERVICES TO CONTACT ALL
FAMILY SUPPORT AND FAMILY PRESERVATION
NETWORKS, REQUESTING THEIR STAFF
AND CLIENTS TO BE VIGILANT IN THEIR
RESPECTIVE COMMUNITIES, BY LOOKING
FOR AND REPORTING SUSPECTED CHILD
ABUSE OR UNHEALTHY LIVING CONDITIONS
TO THE PROPER AUTHORITIES;

(CONTINUED ON NEXT PAGE)

11-25-97.13 ADMINISTRATIVE MATTERS (Continued)

11-25-97.13.1 19 12. (Continued)

C. REQUESTED THE SHERIFF TO POST THE
CHILD ABUSE HOTLINE NUMBER ON ALL
OF ITS VEHICLES;

D. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER TO WORK WITH THE DIRECTOR
OF CHILDREN AND FAMILY SERVICES AND
REPORT BACK TO THE BOARD WITHIN TWO
WEEKS WITH AN ANALYSIS ON THE FINANCIAL
IMPACT OF THE RECENT INCREASE IN
DEPARTMENT OF CHILDREN AND FAMILY
SERVICES CASELOAD, WITH REPORT TO
SPECIFICALLY DETERMINE WHETHER
ADDITIONAL CHILDREN'S SOCIAL WORKERS
(CSW'S) HIRING IS NECESSARY TO MEET

CASELOAD DEMANDS; AND WHETHER
SUFFICIENT RESOURCES ARE AVAILABLE
TO MEET INCREASED PLACEMENT COSTS; AND

E. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER AND THE DIRECTOR OF PERSONNEL
TO WORK ALONG WITH THE DIRECTOR OF
CHILDREN AND FAMILY SERVICES TO
INVESTIGATE THE CAUSES OF THE HIGH
CSW'S ATTRITION RATE AND REPORT BACK
TO THE BOARD WITHIN TWO WEEKS WITH
RECOMMENDATIONS TO REDUCE ATTRITION

Absent: None

Vote: Unanimously carried

11-25-97.14 ADMINISTRATIVE MATTERS (Continued)

11-25-97.14.1 13 13.

Recommendation as submitted by Supervisor Knabe: Request the Federal Emergency Management Agency (FEMA) to reimburse the City of Lakewood for its expenditures to correct FEMA's preliminary overflow maps, by providing information which determined that out of the 13,385 parcels identified on the maps as being affected by the potential overflow of the lower Los Angeles River and Rio Hondo Channel, 4,724 parcels should not have been included in the mapped areas requiring mandatory flood insurance; also request FEMA to resurvey the study of the other affected cities and unincorporated County areas, or reimburse the cities and the

County to do their own resurvey and to hold off on the publication of their maps until this resurvey is completed; instruct the County's Washington, D.C. legislative advocates to work with FEMA and the U.S.

Army

Corps of Engineers to implement these actions. APPROVED; AND ALSO TOOK THE FOLLOWING ACTIONS: (CRON NO. 97323LAC0004)

- A. REQUESTED THE U.S. ARMY CORPS OF ENGINEERS TO REQUEST THAT THE FULL CONSTRUCTION CAPABILITY OF \$60 MILLION BE INCLUDED IN THE FEDERAL FISCAL YEAR 1998-99 CONSTRUCTION BUDGET FOR THE LOS ANGELES COUNTY DRAINAGE AREA PROJECT; AND

- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SEND A FIVE-SIGNATURE LETTER SIGNED BY THE BOARD TO SENATORS BOXER AND FEINSTEIN AND UNITED STATES CONGRESS MEMBERS HORN, TORRES AND MILLENDER-MCDONALD REQUESTING THEIR ACTIVE SUPPORT FOR THESE ACTIONS

Absent: None

Vote: Unanimously carried

11-25-97.15 ADMINISTRATIVE MATTERS (Continued)

11-25-97.15.1 11 14.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entrance and park rental fees in amount of \$855, excluding the cost of liability insurance, for use of Bonelli Park by the American Heart Association for their "Heart Walk" fundraiser, to be held May 2, 1998.
APPROVED (CRON NO. 97321LAC0002)

Absent: None

Vote: Unanimously carried

11-25-97.15.2 12 15.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in
the amount of \$4,140, excluding the cost of liability insurance, for use of the County parking lot located at 240 Ramona in Pasadena for the AIDS Service Center of Pasadena's Ninth Annual Posada, to be held December 6, 1997. APPROVED (CRON NO. 97323LAC0002)

Absent: None

Vote: Unanimously carried

11-25-97.15.3 20 16.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Planning to propose modifications to Title 22 - Planning and Zoning, which would effectively regulate outdoor displays by allowing businesses in commercially zoned areas to conduct temporary sales, display merchandise outdoors and use banners and signs for the advertising of special sales and promotions and present the changes to the Regional Planning Commission; also request the Regional Planning Commission to hold hearings and make recommendations to the Board. APPROVED
(CRON NO. 97323LAC0009)

Absent: None

Vote: Unanimously carried

11-25-97.16 ADMINISTRATIVE MATTERS (Continued)

11-25-97.16.1 14 17.

Chief Administrative Officer's recommendation: Support assessments on County-owned properties within the boundaries of the Claremont Unified School District (1 and 5); and pursuant to Proposition 218, instruct the Chief Administrative Officer to cast ballots in support of the assessments for those properties. APPROVED (CRON NO. 97323LAC0007)

Absent: None

Vote: Unanimously carried

11-25-97.16.2 21 18.

Appeal of Adolfo Bautista from denial of Nonconforming Use and Structure Review Permit Case No. 96-196-(1), to authorize the continued operation and maintenance of nonconforming accessory live entertainment in a legally established restaurant and bar located at 5719 Whittier Boulevard, Eastside Unit No. 1 Zoned District. Supervisor Molina's recommendation is to deny the appeal and sustain the Regional Planning Commission's decision denying said nonconforming use and structure review case. THE BOARD DENIED THE APPEAL AND SUSTAINED THE REGIONAL PLANNING COMMISSION'S DECISION DENYING SAID NONCONFORMING USE AND STRUCTURE REVIEW CASE

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 25, 1997

9:30 A.M.

11-25-97.16.3 2-D 1-D.

Hearing to consider proposed Redevelopment Plans and the corresponding Five-year Implementation Plans for the East Rancho Dominguez, Maravilla, West Altadena and Willowbrook Redevelopment Project Areas (1, 2 and 5), which define specific objectives, projects and estimated funding amounts to further the accomplishment of goals contained in the redevelopment plans for possible future implementation. CLOSED HEARING; AND REFERRED THE REDEVELOPMENT PLANS AND CORRESPONDING FIVE-YEAR IMPLEMENTATION PLANS TO THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION, AS REQUIRED BY THE CALIFORNIA HEALTH AND SAFETY CODE, SECTION 33490(c), FOR FUTURE IMPLEMENTATION

Absent: None

Vote: Unanimously carried

11-25-97.17 MISCELLANEOUS

11-25-97.17.1 19.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-25-97.17.2 3 19-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to work with County Counsel on an ordinance requiring the posting of the results of health inspections at the entrances of restaurants; and report back to the Board within two weeks with recommendations and a draft ordinance. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 97325LAC0026)

- A. APPROVED THE DIRECTOR OF HEALTH SERVICES' REPORT REGARDING THE DEPARTMENT OF HEALTH SERVICES' RESTAURANT INSPECTION PROGRAM; AND AS SUGGESTED BY THE DIRECTOR OF HEALTH SERVICES, REQUIRED THE DEPARTMENT TO SUBMIT A LETTER GRADE TO THE BOARD ON AN ANNUAL BASIS OF THE DEPARTMENTS PERFORMANCE IN THE AREA OF HEALTH INSPECTIONS OF RESTAURANTS;

- B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO ALSO TAKE THE FOLLOWING ACTIONS:
 - 1. WORK WITH COUNTY COUNSEL ON AN ORDINANCE TO REQUIRE THE POSTING OF THE RESULTS OF HEALTH DEPARTMENT INSPECTIONS AND REPORT BACK TO THE BOARD AT THE MEETING OF DECEMBER 9, 1997 WITH RECOMMENDATIONS AND A DRAFT ORDINANCE;

 - 2. DEVELOP CRITERIA AND A PROCESS WHICH ASSURES UNIFORM AND FAIR ENFORCEMENT OF THE OF THE DEPARTMENT'S CLOSURE STANDARDS AND PRESENT THEM TO THE BOARD

FOR CONSIDERATION AT THE MEETING
OF DECEMBER 9, 1997;

(CONTINUED ON NEXT PAGE)

11-25-97.18 MISCELLANEOUS (Continued)

11-25-97.18.1 3 19-A. (Continued)

3. WORK WITH THE CALIFORNIA
RESTAURANT ASSOCIATION (CRA)
AND REPORT BACK ON REQUIRING
EDUCATIONAL/TRAINING CLASSES
TO RESTAURANTS THAT FAIL HEALTH
INSPECTIONS MODELED ON THE CRA'S
SERVSAFE CERTIFICATION COURSE
WHICH IS A FOOD AND DRUG
ADMINISTRATION-APPROVED CLASS
THAT TEACHES SAFE FOOD HANDLING
TECHNIQUES, PROPER PURCHASING
AND RECEIVING TECHNIQUES AND
PERSONAL HYGIENE;
4. EXAMINE THE FEASIBILITY OF
DEVELOPING AN INCENTIVE TO
RESTAURANTS BY AWARDING THE
HIGHEST SCORING RESTAURANTS
(TOP 10%) WITH A SPECIAL
CERTIFICATE WHICH WOULD BE
AWARDED ON A TIME LIMITED BASIS,
FOR EXAMPLE, A 6 MONTH PERIOD
SINCE THE DEPARTMENT INSPECTS
RESTAURANTS TWICE A YEAR;

5. PURSUE A POLICY THAT IF A CRIMINAL CHARGE IS FILED AGAINST A RESTAURANT, THE DEPARTMENT SHOULD REQUIRE THE RESTAURANT TO CLOSE; AND

(CONTINUED ON NEXT PAGE)

11-25-97.19 MISCELLANEOUS (Continued)

11-25-97.19.1 3 19-A. (Continued)

6. PURSUE INCREASING THE REINSPECTION FEES TO COVER ALL OF THE ACTUAL COSTS ASSOCIATED WITH THE SECOND INSPECTION; AND

- C. INSTRUCTED THE AUDITOR-CONTROLLER TO CONDUCT AN AUDIT OF ALL FUNDS BUDGETED FOR ENVIRONMENTAL HEALTH SERVICES FOR THE PAST THREE YEARS, WITH THE AUDIT TO INCLUDE A DETAILED RECONCILIATION OF REVENUE AND EXPENSES

Absent: None

Vote: Unanimously carried

11-25-97.19.2 22 19-B.

Recommendation as submitted by Supervisor Antonovich: Create a task force comprised of representatives from the Departments of Children and Family Services, Health Services, Public Social Services, Sheriff, District Attorney, County Counsel, Probation, Los Angeles County Board of Education, the Inter-Agency Council on Child Abuse and Neglect, the Commission for Children and Families, the Commission on Alcoholism and the Narcotics and Dangerous Drugs Commission to address the issue of identifying and assisting children who are placed at risk by their parents or guardians who are abusing drugs and/or alcohol; and instruct the task force to respond to the Board with their findings and recommendations at the February 10, 1998 Board meeting. APPROVED AS AMENDED TO INCLUDE THE LOS ANGELES COUNTY CHILDREN'S PLANNING COUNCIL ON THE TASK FORCE (CRON NO. 97325LAC0030)

Absent: None

Vote: Unanimously carried

11-25-97.20 MISCELLANEOUS (Continued)

11-25-97.20.1 23 19-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to develop a plan which will provide for immediate compliance with the new law President Clinton

signed

on November 19, 1997, that will speed the movement of children from foster

care to adoption; and to update the Board on a quarterly basis with a report on the number of adoptions finalized as a result of this new legislation. APPROVED (CRON NO. 97325LAC0031)

Absent: None

Vote: Unanimously carried

11-25-97.20.2 24 19-D.

Recommendation as submitted by Supervisor Molina: Approve the establishment of a \$10,000 reward for any information leading to the arrest and conviction of Oreste Sanchez, who is considered the the prime suspect responsible for the deaths of 21 year-old Laura and 18 year-old Fabiola Guidino, two young sisters, who were struck and killed by a hit-and-run driver on Sunday, October 19, 1997 at approximately 1:45 a.m. on the Pomona Freeway when they stopped to render assistance to victims of an accident. APPROVED (CRON NO. 97325LAC0016)

Absent: None

Vote: Unanimously carried

11-25-97.21 MISCELLANEOUS (Continued)

11-25-97.21.1 20.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

11-25-97.21.2 25

The Board made a finding that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2), as specified in subdivision(a); and on motion of Supervisor Yaroslavsky, the Board waived parking fees in amount of \$600, excluding the cost of liability insurance, at the Music Center Garage for 100 cars for the "Los Angeles AIDS Summit: People of Color and HIV" summit.

Absent: None

Vote: Unanimously carried

11-25-97.21.3 26

On motion of Supervisor Burke, the Director of Public Works was instructed to investigate changes to the flight patterns into LAX that would impact

the Lennox, Athens, Ladera Heights, Windsor Hills and View Park area, and claims of aircraft dumping fuel over this area; and to work with both the Federal Aviation Administration and the City of Los Angeles Department of Airports, in preparing a report back to the Board within two weeks to address these issues.

Absent: None

Vote: Unanimously carried

11-25-97.22 MISCELLANEOUS (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

11-25-97.22.1 28

- Recommendation as submitted by Supervisor Molina:
Instructed the Chief Administrative Officer to report back to the Board with a full accounting of the budgetary impact of labor negotiations, at the Board meeting immediately following the final labor settlement; instruct the Chief Administrative Officer to begin establishing a process for review of each Department's unmet needs for the rest of Fiscal Year 1997-98, and to report back to the Board at the same meeting the unmet needs, including restoring municipal

services to unincorporated areas of the County.
INTRODUCED FOR DISCUSSION AND PLACED ON
THE AGENDA OF DECEMBER 2, 1997 FOR
CONSIDERATION

11-25-97.22.2 29 21.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
BRENDA WYATT

11-25-97.23 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- During discussion of Agenda No. 19-A relating to the Director of Health Services' presentation on the Restaurant Inspection Program, Supervisor Antonovich requested the Director of Health Services to report back to the Board in two weeks with responses to the following statements and questions:
 - 1. The process used by San Diego County to charge restaurants for health inspections.
 - 2. The Grand Jury Report recommends a multi-level grading system for registered Environmental Health Specialists. How would this work? Was a feasibility study conducted?
 - 3. Has the Department of Health Services looked at using "Para Professionals" to reduce

the workload?

4. The Department of Health Services was supposed to have developed and implemented a system for charging fees for reinspection of restaurants by July 1989. Was this done?
5. As a result of the Grand Jury Report in 1989, the Board of Supervisors instructed the Director of Health Services to meet with the Restaurant Association to develop a policy surrounding training of food handlers. It was recommended that restaurants failing inspections be required to attend food handler classes. What happened to this recommendation?

(CONTINUED ON NEXT PAGE)

11-25-97.24 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows: (Continued)

6. How many restaurants (on average) does an inspector review in one day? Do you have any workload standards in place?
7. Has the Department of Health Services looked at an approach to inspecting restaurants that ensures that violations posing a threat to public health are given first priority? Could this be accomplished by using the Para Professionals?
8. San Diego charges restaurants based on the number of employees, not the number of seats. What is the

difference?

9. The Board of Supervisors authorized a 65% fee increase in Fiscal Year 1988-89. How many additional staff were hired?
 10. What is the retention rate of staff inspecting restaurants?
 11. The Department of Health Services has maintained that restaurant inspections are not conducted 3 times per year. What additional duties are preformed by these inspectors?
 12. When will the inspectors be equipped with computers to aid in inspecting restaurants?
-

11-25-97.25 MISCELLANEOUS COMMUNICATION

11-25-97.25.1 27 A-3.

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; landslide in the Rowland Heights unincorporated area and

the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to Malibu, as proclaimed on October 22, 1996; and severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles

County, as proclaimed on January 14, 1997. Documents on file in Executive Office.

11-25-97.25.2 30

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Leno R. Martinez

Supervisor Burke and
All Members of the Board

Sandor Szabo

Supervisor Burke

Richard Vincent Holguin
Akira Kuroda
Charles "Chuck" Worthy

Supervisor Yaroslavsky

Ricky Evans

Supervisor Knabe

Jack Schoustra
Grace Osborne Taube

Supervisor Antonovich

Robert Anke
Brenda Sue Breiner
Selma Ellich
Helen Focke
Edward Hammel McGinley
Michael F. Randolph

Cynthia Ann Reger
Jimmy Lee Sellers
Robert Silverstein
Carl Sugar

11-25-97.25.3 31

Open Session adjourned to Closed Session at 1:18 p.m., following Board Order No. 30 for the purpose of conferring with Labor Negotiator to review its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

Closed Session convened at 1:25 p.m. Present were Supervisors Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 3:00 p.m. Present were Supervisors Yvonne Brathwaite Burke, Don Knabe and Zev Yaroslavsky, Chairman presiding. Absent were Supervisors Gloria Molina and Michael D. Antonovich.

The meeting adjourned (Following Board Order No. 30). The next meeting of the Board: Tuesday morning December 2, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 25, 1997, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk

of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
